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**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,
Plaintiff,

v.

ELIZABETH NAVARRETTE (001),
Defendant.

Case No:

60 SGJ 94

INDICTMENT

CHARGING VIOLATIONS OF:

**COUNT 1: SMUGGLING OF HUMAN
BEINGS, a Class 4 Felony, A.R.S. § 13-
2319**

**COUNT 2: SMUGGLING OF HUMAN
BEINGS, a Class 4 Felony, A.R.S. § 13-
2319**

**COUNT 3: ILLEGALLY CONDUCTING
AN ENTERPRISE, a Class 3 Felony,
A.R.S. § 13-2312**

The Arizona State Grand Jury accuses **ELIZABETH NAVARRETTE**, Defendant, of
committing the following crimes in Maricopa County, Arizona:

COUNT 1

SMUGGLING OF HUMAN BEINGS

On or around the date of December 27, 2006, Defendant, **ELIZABETH NAVARRETTE**, intentionally engaged in the transportation or procurement of transportation of persons she knew or had reason to know were not United States citizens, permanent resident aliens or persons otherwise lawfully in this state, and did so for profit, in violation of A.R.S. § 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 2

SMUGGLING OF HUMAN BEINGS

On or around the date of December 28, 2006, Defendant, **ELIZABETH NAVARRETTE**, intentionally engaged in the transportation or procurement of transportation of persons she knew or had reason to know were not United States citizens, permanent resident aliens or persons otherwise lawfully in this state, and did so for profit, in violation of A.R.S. § 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 3

ILLEGALLY CONDUCTING AN ENTERPRISE

On or around the dates of December 27 and December 28, 2006, Defendant, **ELIZABETH NAVARRETTE**, was employed by or associated with an enterprise and conducted such enterprise's affairs through racketeering or participated directly or indirectly in the conduct of an enterprise that she knew was being conducted through racketeering, in

violation of A.R.S. §§13-2312(B), 13-2301(D), 13-301, 13-302, 13-303, 13-304, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

Pursuant to A.R.S. § 21 425, the State Grand Jurors find that the offenses described above were committed in Maricopa County, Arizona.

(A "True Bill")

TERRY GODDARD
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: _____

ANDREI CHERNY
Assistant Attorney General

Foreperson of the State Grand Jury